



Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

August 16, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on August 16, 2011 at 9:30 a.m. in the Supervisors' Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, Robert Swanson, Jean Rush and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., and Nathan Palatsky Editor of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the Bills and Claims.
- Approved the minutes of August 2, 2011.
- Reviewed budget worksheets. Set Public Hearing for the FY 2011-2012 Kearney County budget for Sept. 6, 2011 at 10:00 a.m. and set Public Hearing for Final Tax Request at a different amount than the prior year tax request for Sept. 6, 2011 at 10:10 a.m.
- Met with Larry Klahn, Veteran Service Officer and Jim Swanson and Jim Madsen of the Veteran Service Committee to present Dennis Osterbuhr with a plaque of appreciation for many years of service to the Veterans of Kearney County.
- Met with Stan Johnson and Dan Drain of Miller & Assoc. of Kearney, NE. Approve a contract for Project Understanding for Courthouse Window Replacement for Engineering and Architectural fees of approx. \$20,000.
- Met with Randy Smith, Hwy. Supt. concerning road matters. The Road department is working on the Awarii Dunes road between rains. He will be attending the Federal Aid Program funding meeting in Grand Island, NE on Sept. 14, 2011.
- Adjourned the Board of Supervisors Meeting at 10:30 a.m.

/s/ RICHARD A. SCHWENKA
Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

Budget Htg. & A/C
Central Dist. Co. Officials Assoc.
Charter Comm.
Chesterman Co.
Clinch Enterprises
Co. Veterans Service Assoc.
Dell Marketing, L.P.
Fifth Street Prtg.
First Concord Benefits Grp., L.L.C.
Gall's, an Aramark Co.

GENERAL FUND

Sv.	\$ 146.50
Regis.	180.00
Sv.	211.98
Su.	63.40
Su.	159.30
Regis.	35.00
Su.	99.99
Su.	96.10
Fees	212.00
Su.	73.97



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K & K Auto Rep., Inc.	Sv.	152.05
Kearney Co. Health Serv.	Sv.	1,321.00
Thomas Lieske, Pub. Def.	Office Exp.	1,067.72
Kearney Co. Sheriff's Fund	Fees	159.68
Barbara K. Lynn, Co. Treas.	Ptg.	3,000.00
Kearney Hub	Subscr.	67.10
KONE, Inc.	Elev. Mnt.	281.10
Lexmark Intl., Inc.	Su.	270.48
Connie Linder, M.T.	Sv.	30.00
Mantek	Frt.	52.70
Minden Hdwe.	Su.	8.19
MIPS, Inc.	Sv.	134.00
NAPA, Inc.	Pts.	35.97
NCSEA	Regis.	70.00
NE Public Health Envir. Lab.	Sv.	84.00
NE Tech & Telecomm.	Sv.	706.64
Sharon Nielsen, Ext. Educ.	Mil.	31.64
Pamida	Su.	67.66
Pedley Drug Store	Su.	6.98
Phelps Co. Sheriff's Office	Sv.	2,790.00
Platte Valley Comm.	Rep.	941.62
Secretary of State – Elec. Div.	Regis.	60.00
Software Unlimited Corp.	Mnt.	240.00
Verizon	Sv.	354.99
Weathertap	Sub.	<u>83.95</u>

TOTAL \$ 13,295.71

ROAD AND BRIDGE FUND

Aurora Co-op Elev. Co.	Fuel	\$ 23,916.80
Mid-NE Aggregate, Inc.	Grav.	<u>3,083.36</u>
	TOTAL	\$ 27,000.16

INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster	Sv.	\$ 1,653.00
Angle, Murphy & Campbell, P.C., L.L.O.	Sv.	1,019.12
Beautification Comm.	Plaque	40.00
Bockstadter Law Office	Sv.	601.67
Buffalo Co. Ct.	Cert. Copies	5.50
Richard Calkins, Atty.	Sv.	178.13
Comm. Action Ptnp. of Mid-NE	Sr. Ctr. Fdg.	7,500.00
Dier, Osborn & Cox, P.C.	Sv.	1,068.97
Franklin Co. Sheriff	Sv.	159.04
Michael Gilmour, Atty.	Mil.	46.83
Timothy Hoeft, Atty.	Sv.	95.88
Minden Mach. Shop	Wondra Mem. Bench	495.00
Stamm & Assoc., P.C., L.L.O.	Services	<u>1,025.00</u>
	TOTAL	\$ 13,888.14



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GIS Workshop
Platte Valley Comm.

WIRELESS SERVICE FUND

Annual Sup.	\$ 5,400.00
Maint.	4,700.00
TOTAL	\$ 10,100.00

COMMUNICATIONS FUND

Axis Capital, Inc.
Cummins Ctrl. Power, L.L.C.
Minden Office Supply
NE Natl. Bank
NE Tech & Telecomm.

Lease Payoff	\$ 2,348.40
Rep.	569.26
Su.	22.94
Lease	294.00
Sv.	<u>335.32</u>

TOTAL \$ 3,569.92